

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Tuesday, December 5, 2000

10:00 **INVOCATION**

Moment of Silence

10:05 **COMMENTS** by Council
President Michael L. Subin

Received comments

R-14-705 10:15 **ELECTION OF COUNCIL**
R-14-706 **OFFICERS**

Elected by acclamation
Councilmember Ewing for
President and Councilmember
Silverman for Vice President

RECESSED: 10:55 – 11:10

11:00 **GENERAL BUSINESS**

A. **Announcement** - Agenda and
Calendar Changes (Lauer)

Addendum: Introduction of a
Resolution in support of State
Financing for the Acquisition of
MPDUs; Deferral of action until
5/12/00 on Takoma Park Master
Plan

B. **Action** - Approval of Minutes:
November 16 and November 21, 2000 (Edgar)

Approved as amended

(1) 11:05 **CONSENT CALENDAR**

A. **Introduction** - Resolution on
Digital Divide Policy (Trombka/Hartman)

Introduced

B. **Release and Receipt** - Office
of Legislative Oversight Report 2000-5, A Research
Report on the Theory and Practices of Citizen
Boards of Appeals and Zoning Hearing Examiners
(Richards)

Received and released report

*PHED Committee
worksession tentatively scheduled for 12/11/00 at
2:00 pm*

R-14-707 C. **Action** - Resolution regarding
Montgomery County Public Schools' State funding
request for school construction (Levchenko)

Adopted

ED Committee

recommended approval.

RES/ORD	SUBJECT	ACTION
R-14-708	D. Action - Extension of appointment as Acting Director, Department of Information Systems and Telecommunications: Robert K. Kendal (Ferber)	Adopted
R-14-709	E. Action - Confirmation of County Executive appointment to the Advisory Committee on Consumer Affairs: Leonard J. Levy; Ms. Sydell Rappaport; R. Bradford Caldwell; Jacob S. Frenkel (Ferber)	Adopted
R-14-710	F. Action - Confirmation of County Executive appointment to the Commission on Child Care: Dr. Raymond W. Bryant (Ferber)	Adopted
R-14-711	G. Action - Confirmation of County Executive appointment to the County-Wide Recreation Advisory Board: John Gardner, Sr.; Mark D. Rittenberg (Ferber)	Adopted
R-14-712 R-14-713	H. Action - Confirmation of County Executive appointment to the Human Relations Commission: Antonio Franco; Paul M. Schwab (Ferber)	Adopted
R-14-714	I. Action - Confirmation of County Executive appointment to the Commission on People with Disabilities: Andrea Diane Graham; Patricia Streeter; Jackie D. Simon (Ferber)	Adopted
R-14-715	J. Action - Confirmation of County Executive appointment to the Criminal Justice Coordinating Committee: Dolores A. Kozloski (Ferber)	Adopted
R-14-716	K. Action - Confirmation of County Executive appointment of Chief, Early Childhood Services, Department of Health and Human Services: Linda McCart (Ferber)	Adopted
	L. Introduction – Resolution in support of State Financing for the Acquisition of Moderately Priced Dwelling Units (Hartman)	Introduced

RES/ORD	SUBJECT	ACTION
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**11:10 DISTRICT COUNCIL
SESSION**

O-14-28 (2) A. **Action** - Zoning Text Enacted (8y; DB absent)
Amendment 00-16, Animal Boarding Place - C-1
Zone (Wilson)

*PHED Committee
recommends approval with amendments.*

(3) B. **Action** - Takoma Park Master Deferred action until 12/12
Plan (Wilson)

(4) 11:30 **UPDATE** - County's Waste Received update.
Generation and Recycling Rates (Trombka)

RECESSED: 12:30 P.M.

(5) 1:30 **PUBLIC HEARING** - Resolution PH; record open until the close of
to Grant a Franchise Agreement for business 12/8/00
Telecommunications System in the Public Right-of-
Way: ARBROS Communications, Inc. (Cogan)
*MFP Committee
worksession tentatively scheduled for 1/25/00 at
2:00 pm.*

(6) 1:30 **PUBLIC HEARING - Bill 32-00,** PH; record open until the close of
Child Protective Services - Citizens Review Panel business 1/16/01
(Cogan)
*HHS Committee
worksession tentatively scheduled for 2/15/01 at
9:15 am.*

(7) 1:30 **PUBLIC HEARING** - Emergency PH; record closed
Appropriations and amendments for Montgomery
County Public Schools' Decision Support
System/Data Warehouse: 1) FY01 Operating
Budget - \$266,000 for Salaries (General Fund
Reserves), and 2) FY01 Capital Budget and FY01-
06 Capital Improvements Program - \$1,425,000
(Source: Technology Investment Fund Grant)
(Hughes/Levchenko)
*ED/MFP Committee
worksession tentatively scheduled for 12/5/00 at
2:00 pm.*

RES/ORD	SUBJECT	ACTION
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R-14-717 (8) 1:30 **PUBLIC HEARING/ACTION** - PH; record closed; adopted
Emergency Appropriation and amendment to
MCPS FY01 Capital Budget - \$1,500,000 for
Lighting Ballast Replacement (Source: G.O. bonds)
(Levchenko)

*ED Committee
recommendation will be available 12/4/00.*

ADJOURNED: 2:10 P.M.

COMMITTEE	SUBJECT	ACTION
HHS	9:15 AM - 7CHR	
Nov 30	(1) Resolution to approve Regulation of the Friendship Heights Village Council Governing Smoking and Discarding of Tobacco Products (Faden)	Recommended approval if amended
	(2) Bill 31-00 , Human Relations and Civil Liberties – Genetic Discrimination in Employment (Cogan)	Recommended approval with amendments
MFP	2:00 PM - 7CHR	
Nov 30	(1) Working Group on the Future of PEG Cable Channels (Hartman)	Discussion
	(2) Executive Regulation 12-00, Personnel Regulations (Davidson/Cogan)	Worksession
	(3) Status Report – Fund Balance Study, Non-tax supported funds (Sherer)	Received status report
	(4) Resolution to approve the Revised Regulations for the Village of Friendship Heights (Faden)	Recommended approval if amended
PS	9:00 AM - 7CHR	
Dec 1	(1) Fire Board Volunteer Recruitment Activities – proposal for scholarship program/High school cadet program (Davidson)	Discussion
	(2) Status Report – MCFRS Reorganization (Davidson)	Received status report
	(3) Briefing by MCFRS – “2 In/2 Out” Policies (Davidson)	Received briefing
MFP	9:15 AM - 7CHR	
Dec 4	(1) Briefing - DSL access (Trombka)	Briefing
	(2) Spending Affordability Guidelines for FY02 Operating Budget (Sherer)	Recommended approval
	(3) Update of Fiscal Plan by OMB and Finance (Farber)	Received update
	(4) Review of agencies’ fiscal planning methodology (Farber)	Received review

- (5) **Bill 30-00**, Ethics - Financial Disclosure - Boards
and Commissions (Faden)

Recommended approval as
amended

COMMITTEE	SUBJECT	ACTION
HHS	2:00 PM - 7CHR	
Dec 4	(1) Quarterly Report - Strathmore Concert Hall (Davidson)	Received report
	(2) Services for people with disabilities (Planell)	Received briefing
	(3) Briefing – Homelessness (Planell)	Received briefing
ED	2:00 PM - 3CCR	
Dec 4	(1) Briefing - MCPS Recycling Program (Trombka/Hughes)	Received briefing
	(2) Discussion - Postsecondary Partnerships (Hughes)	Discussion
	(3) Emergency Appropriation - MCPS - \$1,500,000 for Lighting Ballast Replacement (Levchenko)	Recommended approval
	(4) Update by MCPS - Indoor air quality (Levchenko)	Received update
ED/MFP	2:00 PM - 7CHR (or immediately following Council session)	
Dec 5	Emergency Appropriations - MCPS - \$266,000 and \$1,425,000 for Decision Support System/Data Warehouse and salaries (Hughes/Levchenko)	Recommended approval and requested additional information